

MINUTES
CITY OF SAN DIEGO
City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE

May 4, 2004

Meeting held at:

Hyatt Regency Islandia Hotel
1441 Quivira Road
San Diego, CA 92109

Mailing address is:

Park and Recreation Department
Developed Regional Parks
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE

Members Present:

Kevin Faulconer
Wayne Blum
Rick Bussell
Pam Glover
Ted Jardine
Bob Ottilie
Mike Pallamary
Mindy Pellisier
Don Peterson
Chris Rink
Catherine Strohlein

Members Absent:

Ryan Levinson
Judy Swink
Karl Jaedtke
Richard Miller

Staff Present:

Div Brasted
Michael Behan
Howard Greenstein
Beth Murray
Madison Wiggins
David Martens
Jeff Harkness
Fred Reale

Staff Absent:

CALL TO ORDER

Chairperson Kevin Faulconer called the meeting to order at 6:09 p.m.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE APRIL 6, 2004 MEETING WITH ONE ADDITION, WHICH WAS TO ADD TED JARDINE'S NAME TO THOSE WHO VOTED AGAINST THE RECOMMENDATION TO APPROVE ALCOHOL BAN AT FANUEL STREET PARK. (PALLAMARY/PETERSON 11-0)

REQUEST FOR CONTINUANCE

None

COMMUNICATIONS

None

CHAIRPERSON'S REPORT

1. Chairperson Kevin Faulconer commented on the 4th of July alcohol ban in Mission Bay and Shoreline Parks.
2. Commented on the upcoming Park and Recreation budget, the cuts proposed for Mission Bay Park, Council Policy 700-8 which states that monies generated in Mission Bay be used for park maintenance, and encouraged all to attend the upcoming budget hearings.

STAFF REPORT

1. Div Brasted passed around a picture of Mission Bay Park taken in 1935, reviewed the packet of information distributed, reviewed the General Development Plan for the new gazebo at the Tecolote playground area, reported that the State of California is giving the City \$1.3 Million to fund a centralized irrigation system for the park, gave the committee members an update of upcoming special events, reported that the Mission Bay Park Endowment Fund has given Mission Bay \$6000.00 for new buoy signage in the bay, \$7500.00 for the reprinting of the Mission Bay Park map, and \$15,000.00 to plant 75 new trees in the park in the next year, and the Dana Inn has donated a new sidewalk on the east side of the median between Mission Bay Drive and Dana Landing Way.
2. Mike Behan gave a general review of the upcoming proposed new fees, but was unable to talk about specific fees, as they have not been released by the City Manager's office.

INFORMATION ITEMS

101. Property Agent Fred Reale gave a report on the proposed preliminary plans of Seaforth to remodel all the buildings and docks within their leasehold. The committee asked for additional information/plans on the landscaping and how they will handle the parking lot storm water runoff.

ACTION ITEMS

Consent (The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

201. **MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE HOLIDAY BOWL 3V3 BASKETBALL TOURNAMENT AND THE SAN DIEGO BIKE CLUB EVENTS ON SEPTEMBER 11 & 12, 2004. (JARDINE/PALLIMARY 11-0)**

Committee member Wayne Blum stated that the Mission Bay Endowment Fund would donate \$10,000.00 towards the repair of the north road on Fiesta Island, if the rest of the \$30,000.00 needed can be raised.

Adoption (Each Adoption Item requires individual action.)

301. Property Agent Dave Martens presented the Dana Landing Lease Expansion, which was discussed at last month's meeting. Al Strohlein spoke against the lease expansion. The committee debated the question of why to expand a lease, if the money generated does not go specifically to Mission Bay Park.

MSC IT WAS MOVED/SECONDED AND CARRIED 7-4 TO APPROVE THE DANA LANDING LEASE EXPANSION (PELLISIER/BLUM 7-4, STROHLEIN,

OTILIE, BUSSELL, FAULCONER)

MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO OPPOSE ALL THE BUDGET REDUCTIONS IN MISSION BAY AND SHORELINE PARKS. (PALLAMARY/BUSSELL 11-0)

WORKSHOP ITEMS

401. Park Planner Jeff Harkness presented the San Diego River Park Master Plan draft. Mindy Pellisier announced that on May 22, 2004 is the *1st Annual Discover the River Day*.
402. Div Brasted stated that District 2 Councilmember Michael Zucchet is not supporting an alcohol ban on City beaches on the 4th of July and therefore, the Police Department, the Lifeguards/Harbor Patrol, and Park and Recreation Department have continued to plan for enhanced services on that day. Sid Goodman, Al Strohlein, Mary Grandell, and Billy Paul spoke in favor of a ban and Robert Rynerson spoke against a ban. Police Lt. Manuel Rodriguez gave a report on the Police Departments plan to enhance service, Lifeguard Lt. Greg Buchanan gave a report on the Lifeguard/Harbor Patrol plan to enhance service, and Mission Bay Park Manager Div Brasted gave a report on Park and Recreation's plan for additional services in Mission Bay Park over the 4th of July weekend. Highlights included doubling the number of police on duty to approximately 30 officers patrolling the bay, all Harbor Patrol boats patrolling the bay waters, and Park and Recreation's addition of five portable toilet trailers for the Sail Bay area.

MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO SUPPORT THE POLICE, HARBOR PATROL, AND PARK AND RECREATION PLAN FOR THE 4TH OF JULY WEEKEND AND HAVE STAFF GIVE AN EVALUATION TO THE COMMITTEE IN SEPTEMBER 2004. (PELLISIER/PETERSON 11-0)

MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO SUPPORT THE PROPOSED BAN ON FURNITURE ON THE BEACH, BAN ON CORDONING AREAS OF BEACH FOR PRIVATE USE, AND BAN ON FIRE RING USAGE BETWEEN 12 MIDNIGHT AND 5:00 A.M., ON A ONE YEAR TRIAL BASIS. (PELLISIER/JARDINE 11-0)

COMMITTEE MEMBER REPORTS

1. Ted Jardine asked the committee if they would like to have a Fiesta Island sub committee.
2. Pam Glover asked if there needs to be a sub committee to discuss a Mission Bay Park color scheme. Chair Faulconer referred this to the Land Use and Maintenance sub committee.

ADJOURNMENT

The meeting was adjourned at 9:13 p.m.

Next regular meeting:

June 1, 2004
6:00 p.m.
Location: TBD

Respectfully submitted,

Div Brasted
Staff Representative

DB/tbg